

# APPROVED

September 5, 2006

## Michigan State Administrative Board

### COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **August 29, 2006.** Those present being:

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Tim Konieczny, Tom Schimpf, Department of Attorney General; Kristi Broessel, Department of Community Health; Diana Quintero, Department of Information Technology; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Steve Black, Joe Fielek, Janet Hunter-Moore, Tom Saxton, Department of Treasury; Bill Danhof, Miller, Canfield

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The Finance and Claims Committee regular, supplemental, second supplemental, and third supplemental agendas were presented.

Following discussion, Ms. Lopez moved that Item 35(1) of the regular agenda, Treasury's bonding issue resolution, be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Following discussion, Ms. Lopez moved that Item 35(2) of the regular agenda, Treasury's Michigan Education Trust contracts, be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Following discussion, Ms. Lopez moved that the regular agenda be recommended to the State Administrative Board for approval with Items 25(31), 25(37), 25(38), and 32 of the regular agenda tabled; Item 25(23) of the regular agenda, the claim of William McIntyre, approved for \$206.73; Item 25(25) of the regular agenda, the claim of Arrontikiff Mallory, approved for payment according to the Average Cost

Schedule; Item 25(28) of the regular agenda, the claim of Calvin Moore, approved for \$43 for the dictionary; Item 25(46) of the regular agenda, the claim of Gamal Ragland, approved contingent upon receipt of the eyeglasses receipt from his family for the broken glasses; Item 25(42) of the regular agenda, the claim of Marshall Schreffler, approved for payment according to Average Cost Schedule; Item 25(47) of the regular agenda, the claim of Jason Vesich, approved for \$13.01; Item 25(57) of the regular agenda, the claim of Tyrone Wilson, approved for \$4.95; the funding for Items 15(2) and 15(3) of the regular agenda changed from Federal to Restricted; "Non-jurisdictional" added to the CS-138 box on the backup for Item 2(3) of the regular agenda; and Items 13(1), 14(1), and 20(4) through 20(11) of the regular agenda contingent upon there being no unresolved protests at 10 a.m. on September 5, 2006. The motion was supported by Mr. Keenan and unanimously adopted.

Following discussion, Ms. Lopez moved that the supplemental agenda be recommended to the State Administrative Board for approval with Items 6s(2) through 6s(5) of the supplemental agenda contingent upon there being no unresolved protests at 10 a.m. on September 5, 2006. The motion was supported by Mr. Keenan and unanimously adopted.

Following discussion, Ms. Lopez moved that the second supplemental agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Following discussion, Ms. Lopez moved that the third supplemental agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. Croll adjourned the meeting.

***At the State Administrative Board meeting on September 5, 2006, Item 20(3) of the regular agenda was withdrawn by the Department of Management and Budget and Items 25(23), 25(25), 25(28), 25(42), 25(46), 25(47), and 25(57) of the regular agenda were tabled by the Department of Attorney General.***